



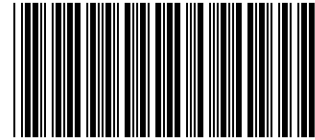
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ARCHANGEL CONSULTANTS LIMITED**

*Company Number:* **03866378**



*Received for filing in Electronic Format on the:* **10/11/2007**

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*Company Details*

*Period Ending:* **27/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**3 MEADOWBANK  
ASHTON UNDER LYNE  
LANCASHIRE  
OL7 9TF**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHARON CHEN**

*Address:* **55A HANOVER GATE MANSIONS  
PARK ROAD  
LONDON  
GREATER LONDON NW1 4SN**

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*Director 1:*

*Name:* **MICHAEL YIP**  
*Date of Birth:* **20/08/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **3 MEADOWBANK  
ASHTON UNDER LYNE  
LANCASHIRE OL7 9TF**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 27/10/2007**

*Name:* **CHI BILL YIP**

*Address:* **3 MEADOWBANK  
ASHTON UNDER LYNE LANCASHIRE OL7 9TF**

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### Shareholding 2:

**99 ORDINARY Shares held as at 27/10/2007**

*Name:* **MICHAEL YIP**

*Address:* **3 MEADOWBANK  
ASHTON UNDER LYNE LANCASHIRE OL7 9TF**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/11/2007** *Authenticated:* **Yes (E/W)**